



**GOAL SETTING COMMITTEE**  
**Wednesday, September 17, 2025 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF September 17, 2025 AGENDA**
- III. APPROVAL OF August 20, 2025 MINUTES**
- IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Project No: 2019501 – Melaleuca Lane and Jog Road Intersection Improvements - ENG	\$2,810,000.00
2.	Project No: 2026054 – Guardrail Continuing Services Construction Contract – ENG	\$3,500,000.00
3.	Project No: 2026055 – Landscaping Continuing Services Construction Contract - ENG	\$1,500,000.00
4.	Project No: 2026056 – Drainage Improvements/Repairs and Minor CSC Contract – ENG	\$15,000,000.00
5.	Project No: 2026057 – Pavement Marking Continuing Services Construction Contract -ENG	\$10,000,000.00
6.	Project No: 2026058 - Milling and Resurfacing CSC Contract - ENG	\$80,000,000.00
7.	Project No: 24-033- Water Treatment Plant No. 2 Membrane Expansion CM@Risk - WUD	\$3,000,000.00
8.	Project No: P-2024-004718 Animal Care and Control – Belvedere Campus Imp. - FDO	\$55,647,580.00
9.	Project No: 19202-Aqua Crest Pool Complex Renovation (CM@Risk) - FDO	\$22,500,000.00
10.	Project No: 2023-044804 – Cam D. Milani Park (CM@Risk) - FDO	\$8,600,000.00

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

SBE Project Update Success Stories

**VII. COMMITTEE COMMENTS**

**VIII. DIRECTORS COMMENTS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**

\*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.